

IADD BOARD MEETING AGENDA

July 27, 2016

8:30 a.m.

Conference Call

1. Call meeting to order

1. Administration

- a. Election of Officers
- b. Review and approve minutes from June 22, 2016 IADD Board meeting
- c. Review financial statement

2. Beginning Farmer Loan Program

- a. Amending resolutions to adjust terms and conditions on closed BFLP loans
- b. Review and Approve BFLP Loan Applications
- c. Public Hearing on BFLP projects
- d. Approve BFLP Bond documents

3. Beginning Farmer Tax Credit Programs

- a. Review and approve BFTC Applications
- b. Review and approve BFTC change requests

4. Marketing update

5. Other business

a. Next IADD Board meeting – Wednesday, August 24th – In IFA office

6. Adjourn